FORM PTO-1618A Expires 08/30/99 OMB 0651-0027

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Conveying Party	Mark if additional names of conveying parties attached Execution Date					
Month Day Year						
Name MDT Corporation	12/20/96					
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Formerly						
Ludividual Cananal Bartmarchia	Limited Partnership X Corporation Association					
Individual General Partnership	Limited Farther Ship [A] Corporation [ Association					
Other						
X Citizenship/State of Incorporation/Organization	tion Delaware					
Receiving Party  Mark if additional names of receiving parties attached						
Name Getinge/Castle, Inc.						
DBA/AKA/TA						
Composed of						
Address (line 1) 30 Old Rudnick Lane						
Address (line 2)						
Address (line 3) Dover	Delaware 19901					
Individual General Partnership	State/Country Zip Code Limited Partnership If document to be recorded is an					
assignment and the receiving party is not domiciled in the United States, an						
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Name	Kelly C. Scott,	Esq.				
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.						
	Scott, Esq.		COX	<u>1/29/92</u>		
Name	of Person Signing		Signature	Date Signed		

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MDT CORPORATION", CHANGING ITS NAME FROM "MDT CORPORATION" TO "GETINGE/CASTLE, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 1997, AT 9:01 O'CLOCK A.M.

A CONTRACTOR OF THE CONTRACTOR

Edward J. Freel, Secretary of State

AUTHENTICATION:

8319800

DATE:

02-06-97

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:01 AM 01/17/1997 971017550 - 0771299

## CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF MDT CORPORATION

MDT Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That pursuant to a unanimous written consent of the Board of Directors of MDT Corporation, resolutions were duly adopted setting forth proposed amendments to the certificate of incorporation of said corporation, declaring said amendments to be advisable and directing that the amendments be considered by the sole stockholder of said corporation. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article I so that as amended Article I shall read as follows:

"Name: The name of the Corporation is Getinge/Castle, Inc."

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article II so that as amended Article II shall read as follows:

"Registered Agent Office: The address of this corporation's registered office in Delaware is 30 Old Rudnick Lane, Dover, DE 19901. The name of this corporation's registered agent at such address is CorpAmerica, Inc.," in the country of Kent.

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article III so that as amended Article III shall read as follows:

"Purposes and Powers: The nature of the business or purposes proposed to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware."

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article IV so that as amended Article IV shall read as follows:

"Authorized Capital: The total number of shares of stock which the Corporation shall have authority to issue is 2,000, which shares shall be of due class, shall be designated Common Stock and shall have a par value of \$1.25 per share."

SECOND: That thereafter, the sole stockholder of the Corporation consented to the adoption of the Amendments to the Certificate of Incorporation herein certified in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware.

THIRD: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed in its corporate name this 20th day of December, 1996.

MDT Corneration

lts: President

ATTEST:

By: Kent Nelson Its: Secretary

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